MINUTES
WILLOW FORK DRAINAGE DISTRICT

July 9, 2026

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met by regular session, open to the public, on the 9th day of July 2026, at the offices of LJA Engineering, Inc., 1904 West Grand Parkway North, Suite 100, Katy Texas 77449, outside the boundaries of the District, and the roll was called of the members of the Board:

John Savage	President
Gregg Nady	Vice President
Sarah Hubbell	Secretary
Alexander "Alec" Bray	Assistant Vice President
Joseph S. Robinson	Assistant Secretary

and all the above were present, thus constituting a quorum.

Also attending the meeting were: Dawn Mouton of Inframark Water & Infrastructure Services ("Inframark"); Kim Cosco and Cheyenne Evans of Champions Hydro-Lawn ("Champions"); Craig Kalkomey of LJA Engineering ("LJA"); Lisa Rickert and Millie Dunmire of Artesian Financial Services ("Artesian"); Yvonne Arceneaux, District Park Manager; and Katie Carner and Whitney Lington of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Director Savage offered any members of the public attending the meeting the opportunity to make public comment.

There being no members of the public wishing to make comments, Director Savage moved to the next agenda item.

APPROVE MINUTES

The Board reviewed the minutes of the June 3, 2026, special meeting and June 11, 2026, regular drainage meeting. Following review and discussion, Director Nady moved to approve the June 3, 2026, special meeting minutes, as amended, and the June 11, 2026, regular drainage meeting minutes, as submitted. Director Robinson seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Dunmire reviewed the bookkeeper's report, including the quarterly investment report, a copy of which is attached.

Ms. Dunmire reviewed the District's planned revenues and expenditures for both drainage and parks for the fiscal year ending September 30, 2026, and reviewed a comparison between actual and planned expenditures.

Director Robinson discussed interest rates in relation to District funds.

Following review and discussion, Director Nady moved to approve the bookkeeper's report and payment of the bills. Director Hubbell seconded the motion, which passed unanimously.

CHAMPION'S REPORT, INCLUDING AUTHORIZING DITCH MAINTENANCE

Mr. Cosco reviewed the monthly maintenance report, a copy of which is attached, and reviewed the status of the ditches and channels, as well as certain trails.

Mr. Cosco updated the Board on the outfalls located along the Va9 channel.

Ms. Evans updated the Board on pending projects in the District.

The Board discussed the timers for the lights at Willow Fork Park.

The Board inquired about repairs at Exploration Park, including for the water cycle wall. Discussion ensued regarding vendors associated with the repairs needed at Exploration Park and anticipated timeline for the repairs. The Board concurred to include an article in the next newsletter regarding repairs to Exploration Park.

Following review and discussion, Director Bray moved to approve the maintenance report. Director Robinson seconded the motion, which passed unanimously.

LAKE MANAGEMENT AND MAINTENANCE MATTERS, INCLUDING REVIEW PROPOSALS AND AUTHORIZE APPROPRIATE ACTION

Director Savage updated the Board on the following items: (i) electrical issues associated with the fountain in the Willow Fork Park lake; and (ii) failed pumps for the waterfall at the Willow Fork Park lake. Following discussion, the Board concurred to include an article in the next newsletter reminding residents to exercise caution when fishing at Willow Fork Park lake.

INFRAMARK REPORT

Ms. Mouton discussed the FEMA report and updated the Board on the total reimbursements received from FEMA for the Diversion Channel project, a copy of which is attached to the storm line maintenance report. The Board inquired about any remaining reimbursement funds owed to the District in relation to the Diversion Channel project.

Ms. Mouton reviewed a storm line maintenance report, a copy of which is attached. Ms. Mouton discussed one water quality noncompliance notification and actions taken by Inframark. Discussion ensued.

Ms. Mouton discussed the annual CPI adjustment that was presented at the May 14, 2026 meeting.

Following review and discussion, Director Hubbell made a motion to approve the storm line maintenance report. Director Robinson seconded the motion, which passed unanimously.

<u>ENGINEER'S REPORT</u>

Mr. Kalkomey reviewed the engineer's report, a copy of which is attached.

Mr. Kalkomey updated the Board on the draft true-up regarding potential payment owed to Grand Lakes Water Control and Improvement District ("Grand Lakes WCID"), in relation to the Hurricane Harvey Diversion Channel desilting project. The Board inquired about outfall repairs along Mason Road to Fry Road, in relation to the Diversion Channel. The Board requested for LJA to follow up with Grand Lakes WCID to discuss outfall repairs along Mason Road to Fry Road.

Mr. Kalkomey discussed the rehabilitation of channel Va3b. Mr. Kalkomey stated LJA will begin design for the Va3b rehabilitation the week of July 13.

Mr. Kalkomey discussed the rehabilitation of channel Va10. Mr. Kalkomey then presented Task Order No. 23 from LJA in the amount of $114,300.00 for design and bid phase services for the rehabilitation of channel Va10. Discussion ensued regarding timing for the project. The Board concurred to take no action on Task Order No. 23 and defer action on the project to Spring 2027.

Mr. Kalkomey updated the Board on the replacement of the WFC-80 outfall near Mason Road at Buffalo Bayou. Mr. Kalkomey stated 3 bids were received for the project, with the lowest bidder being AR Turnkee in the amount of $46,657.00. Mr. Kalkomey stated LJA recommends awarding the contract to AR Turnkee. The Board concurred that, in its judgment, AR Turnkee was a responsible bidder whose bid would result in the best and most economical completion of the District project. Discussion ensued.

Mr. Kalkomey updated the Board on the rehabilitation of channel Va12. Discussion ensued regarding adding the replacement of the WFC-80 outfall near Mason Road at Buffalo Bayou as a Change Order to the current contract with AR Turnkee for the rehabilitation of channel Va12, instead of awarding a separate contract to AR Turnkee for the additional work. Mr. Kalkomey then recommended approval of Change Order No. 2 to the contract with AR Turnkee to increase contract, in in the amount of $46,657.00 for the replacement of the WFC-80 outfall near Mason Road at Buffalo Bayou. The Board determined Change Order No. 2 is beneficial to the District.

Following review and discussion, and based on the engineer's recommendation, Director Hubbell moved to: (1) approve the engineer's report; and (2) approve Change Order No. 2 to the contract with AR Turnkee to increase the contract, in the amount of $46,657.00 to include the replacement of the WFC-80 outfall near Mason Road at Buffalo Bayou in the current contract with AR Turnkee for the rehabilitation of channel Va12. Director Nady seconded the motion, which passed unanimously.

PHASE II SMALL MS4 GENERAL PERMIT AND STORM WATER MANAGEMENT PLAN ("SWMP")

There was no discussion on this agenda item.

PARK MATTERS

Ms. Carner and Mr. Kalkomey updated the Board on repairs associated with the Mason Road sidewalk improvements related to recent fiber company activity in the area.

Mr. Kalkomey and Director Nady updated the Board on Segment X, Y, and Z.

Mr. Kalkomey updated the Board on the installation of bollards at Central Green. Mr. Kalkomey discussed the geotechnical engineer's findings related to the foundation needed for the bollards. Mr. Kalkomey stated LJA is working with TBG to refine spacing for the bollards as a result of the geotechnical engineer's findings. Discussion ensued.

Mr. Kalkomey updated the Board on the installation of a climate controlled green room and storage room at Central Green. Discussion ensued regarding the timeline for the project and potentially bidding the project together with the bollard installation project.

Ms. Arceneaux updated the Board on the installation of turf at Central Green.

Ms. Carner updated the Board on proposed District trail connections with the following entities: (i) Cinco Municipal Utility District No. 1; (ii) Cinco Municipal Utility District No. 7; and (iii) Cinco Municipal Utility District No. 10.

REPORTS FROM DIRECTORS AND COMMITTEES REGARDING CORRESPONDENCE AND/OR REPORTS RECEIVED DURING THE MONTH AND EVENTS AND ACTIVITIES ATTENDED DURING THE MONTH

Director Hubbell updated the Board on editing of drone footage of Willow Fork Park.

Director Robinson discussed current events.

MEETING MATTERS, INCLUDING SPECIAL MEETINGS, AGENDA ITEMS, AND SCHEDULING

The Board concurred to hold the next drainage meeting on August 13, 2026, at LJA's office located at 1904 West Grand Parkway North, Suite 100, Katy, Texas 77449, and to hold the next parks meeting on July 23, 2026, at the same location mentioned above.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES